

November 26, 2007; Agenda Item No. 14

Resolution No. 07-111

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO USE COASTAL  
HABITAT IMPACT MITIGATION FUNDING TO ACQUIRE  
APN's 4465-004-070, 071, 4467-002-041,  
AND 4467-003-031, MALIBU

WHEREAS, APN's 4465-004-070, 071, and 4467-002-041 contain high quality coastal sage scrub and chaparral habitat in the Coastal Zone portion of Ramirez Canyon; and

WHEREAS, the staff report dated November 26, 2007 further describes the project; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated November 26, 2007.
4. APPROVES the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Funds to acquire APN's 4465-004-070, 071, and 4467-002-041 in Ramirez Canyon.
5. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

Agenda Item 14  
November 26, 2007  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 26<sup>th</sup> day of November, 2007 at Calabasas, California.

Dated:

---

Executive Director